

PUBLIC SAFETY PERSONNEL RETIREMENT SYTEM Flagstaff Fire Department #010 Meeting Minutes – August 5, 2013

Flagstaff City Hall Council Conference Room 211 W. Aspen Ave.

The meeting was called to order at 7:32 a.m. Those in attendance were:

Mayor Nabours, Rodney Peterson, Scott Strohmeyer, Dave VanBoxtaele and Vivian Fennema, Secretary. Brett Mierendorf was absent.

- 1. Motion to approve the minutes of June 26, 2013, was made by Rodney Peterson and seconded by Dave VanBoxtaele; the motion carried.
- Motion to approve the Normal Retirement for Anthony Casali, effective July 31, 2013.
 Motion made by Dave VanBoxtaele and seconded by Scott Strohmeyer, the motion carried.
- 3. Mark Gaillard has accepted the position of Fire Chief with the City of Flagstaff Fire Department effective August 23, 2013. Previously, Mark held the position of Fire Chief at the Goodyear Fire Department. He is a retired member of PSPRS and currently receiving a pension. He is not eligible to participate in another retirement system; therefore, The City of Flagstaff will be paying the Alternate Contribution Rate (ACR) to PSPRS for Mark since he is filling a position ordinarily filled by an employee of an eligible group. Mark meets the "Return to Work" criteria in 38-849(E) and should continue to receive his pension benefits. Motion to approve the continuation of Mark Gaillard's monthly pension benefit from PSPRS and the City's requirement to pay the ACR to PSPRS made by Scott Strohmeyer and seconded by Dave VanBoxtaele, the motion carried.

4.	The meeting adjourned at 7:45 am
Sig	nature of Board Secretary